Agenda
Council Meeting
Tuesday, September 5, 2017
7:00 p.m.
Council Chambers
www.lackawannany.gov

Meeting Called to Order/Pledge of Allegiance NB: Meeting being recorded

Roll Call:

Council: Noman, Iafallo, Jerge, Surdyke, Lewis

Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

Hearings from Citizens:

Approval of Minutes of regular meeting August 21, 2017.

Departmental Reports:

- 1. <u>City Comptroller</u> A/P Check Listing #03, dated 08/18/2017.
- 2. <u>City Comptroller</u> A/P Check Listing #04, dated 08/25/2017.

Communications from the Council:

- 3. <u>Council Member Jerge</u> addresses the Director of Development, Commissioner of Public Works and Public Safety Director regarding a previously passed motion regarding striping on Ridge Road in the CBD.
- 4. <u>Council Member Jerge</u> directs a communication to the Director of Public Safety requesting a "blind child in area" sign or signs be erected near the intersection of Wintergreen Place and Cheryl Drive. In addition it is requested that the "dead end" sign currently located at the cul de sac on Cheryl Drive be relocated at the entrance of Cheryl Drive.
- 5. <u>Council Member Jerge</u> requests that all future council meetings begin immediately upon the conclusion of caucus.

Communications from Department/Division Heads:

- 6. <u>City Attorney</u> requests the City Council approve the attached copy of the Bethlehem Steel Shoreline Trail Inter-Municipal Agreement.
- 7. <u>City Attorney</u> requests the City Council approve the attached Ordinances amending the following Chapters of the City of Lackawanna Municipal Code:

Chapter 88, Businesses, Registration Of

Chapter 5, Administration of Government

Chapter 12, City-Owned Real Estate, Disposition Of

Chapter 177, Rental Dwelling Unit Registration

Chapter 66, Animals

Chapter 63. Amusement Devices and Public Entertainment

8. <u>City Attorney</u> requests the City Council approve the attached lease agreement between the City of Lackawanna and Lackawanna City Schools.

- 9. <u>City Assessor</u> recommends the sale of 303 Ridge Road to Anthony Fruci in the amount of \$1,500.00 for the purpose of additional parking for a dwelling located at 12 Ingham Avenue. (Tabled for different purchase offer)
- 10. <u>City Clerk</u> requests the City Council direct the Law Department to draft an Ordinance amending City Code, Article IV, Municipal Bingo Inspectors, Section 31-11, appointment; term; compensation, with regards to length of term. Currently the referenced City Code calls for an appointment for a term of one year, whereas the City Clerk requests it be changed to a four year term. Additionally, it is requested that a new position be created, a "Senior Bingo Inspector" that pays \$200.00 a year in addition to the current salary. The "Senior Bingo Inspector" would be responsible for, but not limited to, coordination efforts to ensure that the Bingo Reports are filled out properly, submitted timely and that the required number of bingo inspections are being carried out as per the guidelines established by the City Clerk's office.
- 11. **Fire Chief** requests the City Council direct the City Clerk to advertise for bids for a new pumper to replace Engine 1, which is over twenty years old.

Communications from Citizens:

12. <u>Jeffrey Ciolek, President of B.O.Y.S. Association</u> requests a city subsidy of \$576.00 to help defray the costs of 96 participants at \$6.00 per child. Roster attached.

Resolutions:

A Resolution approving the Bethlehem Steel Shoreline Trail Inter-Municipal Agreement.

Ordinances:

An Ordinance amending Chapter 88, Businesses, Registration Of, of the City of Lackawanna Municipal Code.

An Ordinance amending Chapter 5, Administration of Government, of the City of Lackawanna Municipal Code.

An Ordinance amending Chapter 12, City-Owned Real Estate, Disposition Of, of the City of Lackawanna Municipal Code.

An Ordinance amending Chapter 177, Rental Dwelling Unit Registration, of the City of Lackawanna Municipal Code.

An Ordinance amending Chapter 66, Animals, of the City of Lackawanna Municipal Code.

An Ordinance amending Chapter 63, Amusement Devices and Public Entertainment, of the City of Lackawanna Municipal Code.

An Ordinance approving the sale of 303 Ridge Road to Anthony Fruci for the sum of \$1,500.00.

Tabled Items:

Adjournment:

Persons wishing to speak before the Council shall register at the table, providing their name, address, phone number and the subject they wish to address. Comments should be limited to three (3) minutes on agenda items only and questions should be directed to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, **signed**, and forwarded to the City Clerk, via certified mail or in person, before 12:00 noon on the Wednesday before the scheduled Council meeting. The Council has final approval of all agenda items.

PLEASE TURN OFF YOUR CELLPHONES AND GENTLEMEN, REMOVE YOUR HATS.